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10/082,018	02/20/2002	Li How Chen	10275-133002 / GTC-39C US

CONFIRMATION NO. 8070

31904
GTC BIOTHERAPEUTICS, INC.
175 CROSSING BOULEVARD, SUITE 410
FRAMINGHAM, MA 01702



OC000000009070790

Date Mailed: 11/06/2002

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 11/04/2002.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

DIANIECE M JACOBS
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